

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

INSURATIVE PREMIUM FINANCE
(JERSEY) LIMITED,

Plaintiff/Defendant in
Counterclaim,

v.

Civil Action No. 12-10642-NMG

DEUTSCHE BANK SECURITIES,
INC.Defendant.

and

KARL E. HAHN,

Defendant/Plaintiff in
Counterclaim

REPORT AND RECOMMENDATION ON DEFENDANT DEUTSCHE BANK
SECURITIES INC.'S MOTION TO DISMISS THE AMENDED COMPLAINT

December 18, 2012

SOROKIN, C.M.J.

The Plaintiff, Insurative Premium Finance (Jersey) Limited ("Insurative"), is a life insurance premium finance and lending company. Docket # 1 at ¶ 10. It brings suit against the Defendants Deutsche Bank Securities, Inc. ("DBS") and Karl E. Hahn ("Hahn"), alleging inter alia that Hahn (an employee of DBS) issued two fraudulent documents signed by him on behalf of DBS and intended to induce Insurative to lend to clients of Hahn the funds necessary for them to finance substantial insurance premiums for policies insuring their lives. Id. at ¶¶ 1-2. When after consideration of plaintiff's objection (Docket No. 44), defendant's opposition (Docket No. 50) and plaintiff's reply (Docket No. 54) thereto, Report and Recommendation is accepted and adopted.

J.M. Gorton, USDJ 3/21/13